



***Town Council Monthly Meeting
Town Hall Council Chambers
January 6, 2014***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Consideration of Draft Agenda Adoption
3. Sunset Beach Business and Merchants Association Presentation
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
5. Consent Agenda:
 - A. Minutes
 - a. December 2, 2013 Regular Meeting Minutes
 - b. December 12, 2013 Work Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a. Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b. Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c. Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d. BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
 - e. 50th Anniversary Committee appointed – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program – In process to be ready for Annual Retreat
 - g. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants -
 - h. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
 - i. Fee Supported Canal Dredging/Maintenance District Resolution – In process
 - j. NCDOT Letter requesting investigation of Shoreline Dr. W/Beach Dr. Intersection for additional signage mailed – 09/18/13

- k. Ordinance 93.01 being evaluated & analyzed by Attorney Isenberg – in process
- l. Jinks Creek Dredging Project Contract executed –
- m. Beach Topics – Discussed 09/24/13; Staff given research directions – discussion will continue 10/15/13; 11/14/13; Council to discuss 01/21/14 and 02/18/14
- n. Oyster Bay Road Survey requested from Sea Trail Masters Association –
- o. Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
- p. Sign Install Concerning Oyster Bay Road Closing at location –
- q. Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
- r. NCDOT Application for Bicycle and Pedestrian Planning Grant Funds submitted – 12/19/13
- s. Illegal No Parking Signs removed -

D. Departmental Updates

6. Old Business

- a. Vesta Blockade Runner Proclamation **Attach. 5**
- b. Town Liaison List **Attach. 6**
- c. Jaguar's Lair Update – Councilman Sherrill
- d. Jaguar's Lair Negotiating Team
- e. Consideration of Adoption of Speed Limit Reduction Ordinance for NCDOT **Attach. 7**

7. New Business

- a. Consideration to Release Budgeted Funds to the Sunset Beach Business and Merchants Association
- b. Consideration of Adoption of Resolutions to Sell Surplus Equipment:
 - i. 1996 Chevrolet 1500 Truck **Attach. 8**
 - ii. 2001 Chevrolet Suburban **Attach. 9**
 - iii. JCB Backhoe 214 Series 3 **Attach. 10**
 - iv. 20 Ft. Enclosed Trailer **Attach. 11**
- c. Discussion Concerning Planning Board and Board of Adjustment Membership And Consideration of Authorization for the Clerk to Advertise for Board of Adjustment Members **Attach. 12**

8. Public Comments – Comments are limited to three (3) minutes per speaker

9. Adjournment